

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: January 28, 2005

TIME: 9:00 a.m.

PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - December 16, 2004
 - 2. Executive Session - December 16, 2004
- III. REPORTS
 - A. Office of Executive Director
 - 1. Memorandum of Agreement
 - B. Contracts Subcommittee
 - C. Finance Subcommittee
 - D. Audit Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Relinquishment of Development Rights to Village 9 at the Villages of La`i`opua, Kealakehe, North Kona, Hawaii, for the Kona Community Hospital
 - 4. Approval of a Fifty Year Lease of a Waianae Land Parcel Adjacent to the Kauio Kalani Public Housing Project, TMK (1) 8-5-028:44, to Homeless Solutions for the Development of a Transitional Shelter and Supportive Housing
 - 5. Approval of Preliminary Draft of the Public Housing Agency FY 2005 5-Year and Annual Plans for Public Hearing
- V. INFORMATIONAL ITEM
 - A. Status of Lots Repurchased because of Ground Movement at the Kauhale Aupuni O`Kuliouou Subdivision, Kuliouou, Oahu, Hawaii
- VI. EXECUTIVE SESSION
 - A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
 - B. Discussion of Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities and Liabilities Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- VII. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.